

The Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda

Town Council Meeting
Tuesday, April 26, 2005
7:30 p.m.
Council Chambers

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- A. INVOCATION: Councilmember Hammler
- B. SALUTE TO THE FLAG: Vice Mayor Martinez
- C. ROLL CALL – Councilmember Kramer arrived late.
- D. MINUTES:
February 7, 2005, work session
(The minutes were approved by a 6-0-1 vote)
February 22, 2005, work session
(The minutes were deferred)
February 23, 2005, regular meeting
(The minutes were approved by a 6-0-1 vote)
- E. PRESENTATIONS:
a. **Briefing on office building at hospital on Memorial Drive – Rod Williams, Loudoun Healthcare and Dr. Michael Kavanaugh**
- F. PETITIONERS:
(There were 10 speakers)
- G. PUBLIC HEARING:
a. TLZM-2004-0006 Kincaid Forest – Rezoning and concept plan amendment to replace 20,040 square feet of office/commercial/retail use with a 38 unit townhouse development.
(There were 9 speakers)
b. TLSE-2004-0004 Potomac Station, Parcel B – To permit a convenience store with gas pumps and car wash at 601 Potomac Station Drive, NE.
(There were no speakers)
- H. LEGISLATION:

<i>ORDINANCES</i>

None

CONSENT AGENDA

On a motion by Councilmember Burk, seconded by Councilmember Kramer, the following consent agenda deferred:

1. **RESOLUTION**

Authorizing a time extension for completion of public improvements and approving a performance guarantee for Stowers Phase 1, Section 2.

REGULAR AGENDA

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez the following motion was approved by a 5-2 vote; Hammler and Zoldos opposed:

2. **RESOLUTION 2005-72**

Adopting the FY 2006 Budget

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

3. **RESOLUTION 2005-73**

Adopting the 2006-2010 Capital Improvements Program.

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 5-2 vote; Hammler and Zoldos opposed:

4. **RESOLUTION 2005-74**

Setting tax rates on real and personal property in the Town of Leesburg for calendar year 2005.

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

5. **RESOLUTION 2005-75**

Approving TLSE-2004-0013 Fort Evans Plaza II Retail Center.

On a motion by Councilmember Zoldos, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

6. **RESOLUTION 2005-76**

Approving TLSE-2004-0014 Fort Evans Plaza II, bank with drive-thru, North.

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

7. **RESOLUTION 2005-77**

Approving TLSE-2004-0015 Fort Evans Plaza II, bank with drive-thru, South.

On a motion by Councilmember Burk, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

8. RESOLUTON 2005-78

Declaring that public need exists and authorizing offers from the listed property owners on Sycolin Road and authorizing condemnation if offers are not promptly accepted.

On a motion by Councilmember Horne, seconded by Councilmember Zoldos, the following motion was approved by a 7-0 vote:

9. RESOLUTION 2005-79

Authorizing a water service connection for Woodlea Manor Conservancy Irrigation System.

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

10. RESOLUTION 2005-80

Making appointments to the Loudoun Street Citizens Task Force.

On a motion by Vice Mayor Martinez, seconded by Councilmember Zoldos, the following motion:

11. RESOLUTION 2005-81

Making an appointment to the Tree Commission.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

- a. Harrison Street Parking
(There was no discussion of this item)

K. NEW BUSINESS

- a. On a motion by Councilmember Zoldos, seconded by Councilmember Hammler, the following motion was approved by a 7-0 vote:

RESOLUTION 2005-82

Authorizing letter of engagement for Elizabeth D. Whiting, esq. to serve as Interim Town Attorney.

L. COUNCIL COMMENTS

M. MANAGER'S COMMENTS

N. ADJOURNMENT

The meeting adjourned at 11:40 p.m.